# 7/8/2017 1:38:42 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Can we get bowen taken care of Monday & we get it back n two weeks? Book isnt until 21.

Status: Sent Delivered: 7/8/2017 1:38:43 AM(UTC+0)

#### 7/8/2017 1:38:47 AM(UTC+0)Direction:Outgoing, +19894934317 (CV) 21st\*

Status: Sent

Delivered: 7/8/2017 1:38:47 AM(UTC+0)

### 7/8/2017 1:39:18 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

I told Jeff we call him tomorrow together

Status: Read Read: 7/8/2017 1:39:19 AM(UTC+0)

#### 7/8/2017 1:39:23 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

With FVV bring contracts & I'll handle getting him signed. He won't sign on the spot but I'll get it done. Bring Alicia as well.

Status: Sent

Delivered: 7/8/2017 1:39:23 AM(UTC+0)

7/8/2017 1:39:47 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) Yes - done

Status: Read

Read: 7/8/2017 1:39:55 AM(UTC+0)

#### 7/8/2017 1:40:07 AM(UTC+0)Direction:Outgoing, +19894934317 (CV) 8p reservation at mastros tomo

Status: Sent **Delivered:** 7/8/2017 1:40:07 AM(UTC+0)

### 7/8/2017 1:40:20 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Let's meet earlier so we can call Jeff

Status: Read Read: 7/8/2017 1:40:20 AM(UTC+0)

## 7/8/2017 1:40:37 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

He may bring brother & girlfriend.

Status: Sent

**Delivered:** 7/8/2017 1:40:37 AM(UTC+0)

#### 7/8/2017 1:40:45 AM(UTC+0)Direction:Outgoing, +19894934317 (CV) Where r u staying? When do u get n?

Status: Sent

Delivered: 7/8/2017 1:40:46 AM(UTC+0)

GOVERNMENT EXHIBIT 102N-3 52 17 Cr. 686 (LAK)

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7/8/2017 1:40:58 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Hard rock at 1

Read: 7/8/2017 1:45:42 AM(UTC+0)

7/8/2017 1:41:16 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

We probably won't eat since we having dinner at 10

Read: 7/8/2017 1:45:42 AM(UTC+0)

7/8/2017 1:45:48 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Lol. Fred will eat!

**Status:** Sent **Delivered:** 7/8/2017 1:45:48 AM(UTC+0)

7/8/2017 1:45:52 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

I'm eating!

**Status:** Sent **Delivered:** 7/8/2017 1:45:52 AM(UTC+0)

7/8/2017 1:46:02 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Jeff is pay

**Status:** Read **Read:** 7/8/2017 1:46:08 AM(UTC+0)

7/8/2017 1:46:06 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Paying

**Status:** Read **Read:** 7/8/2017 1:46:08 AM(UTC+0)

7/8/2017 1:46:10 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Lol!!

**Status:** Sent **Delivered:** 7/8/2017 1:46:10 AM(UTC+0)

7/8/2017 1:46:16 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Have him prepay

**Status:** Sent **Delivered:** 7/8/2017 1:46:16 AM(UTC+0)

7/8/2017 2:35:07 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Bryce Johnson having a great GT

**Status:** Read **Read:** 7/8/2017 2:35:14 AM(UTC+0)

7/8/2017 2:35:12 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Game

Status: Read

Read: 7/8/2017 2:35:14 AM(UTC+0)

7/8/2017 2:35:15 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

**Status:** Sent **Delivered:** 7/8/2017 2:35:16 AM(UTC+0)

7/8/2017 7:39:10 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

In Vegas

**Status:** Read **Read:** 7/8/2017 11:18:13 PM(UTC+0)

7/8/2017 11:19:06 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Let's do a call with Jeff if need be before dinner. I got situations secured. I need Bowen's dad good until adidas money comes in next week.

Status: Sent Delivered: 7/8/2017 11:19:07 PM(UTC+0)

7/8/2017 11:25:48 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) Ok

**Status:** Read **Read:** 7/9/2017 12:57:27 AM(UTC+0)

7/9/2017 2:43:03 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Bring paperwork?

**Status:** Read **Read:** 7/9/2017 3:00:44 AM(UTC+0)

7/9/2017 2:43:33 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

On call. I'll b there at 8:15. Yes tell him u want him to look over

**Status:** Sent **Delivered:** 7/9/2017 2:43:33 AM(UTC+0)

7/9/2017 2:56:12 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

We are 10 mins behind

**Status:** Read **Read:** 7/9/2017 3:00:44 AM(UTC+0)

7/9/2017 3:00:47 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Me too

Status: Sent

**Delivered:** 7/9/2017 3:00:47 AM(UTC+0)

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7/9/2017 1:49:19 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

What's your plan for today?

Read: 7/9/2017 4:13:29 PM(UTC+0)

7/9/2017 3:50:35 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Connect me with Fred pls via text

Read: 7/9/2017 4:13:29 PM(UTC+0)

7/9/2017 4:13:40 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

I have like 6 meetings. U?

**Status:** Sent **Delivered:** 7/9/2017 4:17:10 PM(UTC+0)

7/9/2017 4:17:23 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

I have pool party

**Status:** Read **Read:** 7/9/2017 4:18:52 PM(UTC+0)

7/9/2017 4:18:39 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Dinner with Malik - you coming?

**Status:** Read **Read:** 7/9/2017 4:18:52 PM(UTC+0)

7/9/2017 4:18:57 PM(UTC+0)Direction:Outgoing, +19894934317 (CV) Yes. Wat time

**Status:** Sent **Delivered:** 7/9/2017 4:18:57 PM(UTC+0)

7/9/2017 4:19:12 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)
Should we try and coordinate with Raymond ? Think it's worth meeting together

**Status:** Read **Read:** 7/9/2017 4:21:52 PM(UTC+0)

7/9/2017 4:19:17 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) 8

**Status:** Read **Read:** 7/9/2017 4:21:52 PM(UTC+0)

7/9/2017 4:20:17 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Do we need to call Jeff- 3 way conf

**Status:** Read **Read:** 7/9/2017 4:21:52 PM(UTC+0)

7/9/2017 4:22:06 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Yes. I need money out tomo. I'll get him back.

**Status:** Sent **Delivered:** 7/9/2017 4:22:07 PM(UTC+0)

7/9/2017 4:22:35 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Call me in 15

**Status:** Read **Read:** 7/9/2017 4:22:41 PM(UTC+0)

7/9/2017 4:22:46 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

And I'll call him

**Status:** Read **Read:** 7/9/2017 4:22:48 PM(UTC+0)

7/9/2017 4:22:50 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Will hit u after mtg

**Status:** Sent **Delivered:** 7/9/2017 4:22:51 PM(UTC+0)

7/9/2017 4:23:26 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) Ok

**Status:** Read **Read:** 7/9/2017 8:48:12 PM(UTC+0)

7/9/2017 8:48:16 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Anything?

**Status:** Sent **Delivered:** 7/9/2017 8:48:16 PM(UTC+0)

7/9/2017 8:57:08 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

For?

**Status:** Read **Read:** 7/9/2017 9:04:34 PM(UTC+0)

7/9/2017 9:04:38 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Tomo?

**Status:** Sent **Delivered:** 7/9/2017 9:04:39 PM(UTC+0)

7/9/2017 9:09:35 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

I'll call Jeff

Status: Read

Read: 7/9/2017 9:11:31 PM(UTC+0)

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7/9/2017 10:56:31 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

I need that tomo! Need 30 or he can send directly to their acct. I have to get this done. U can confirm with merl too that adidas is sending 25.

Delivered: 7/9/2017 10:56:40 PM(UTC+0)

7/9/2017 10:57:11 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Working on it

**Status:** Read **Read:** 7/10/2017 12:59:49 AM(UTC+0)

7/10/2017 12:40:45 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Call me

**Status:** Read **Read:** 7/10/2017 12:59:49 AM(UTC+0)

7/10/2017 1:00:07 AM(UTC+0)Direction:Outgoing, +19894934317 (CV) Time n place for malik tomo

Status: Sent Delivered: 7/10/2017 1:00:07 AM(UTC+0)

7/10/2017 1:00:10 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Tonight

Status: Sent Delivered: 7/10/2017 1:00:10 AM(UTC+0)

7/10/2017 1:00:45 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) 7;30 at Zuma in Cosmopolitan

**Status:** Read **Read:** 7/10/2017 1:01:39 AM(UTC+0)

7/10/2017 1:01:45 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Ok.

Status: Sent Delivered: 7/10/2017 1:01:45 AM(UTC+0)

7/10/2017 4:32:17 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Update? Phones r ringing

Status: Sent Delivered: 7/10/2017 4:32:18 PM(UTC+0)

7/10/2017 4:33:16 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Waiting

Status: Read

Read: 7/10/2017 5:58:13 PM(UTC+0)

7/10/2017 4:55:36 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Good call merl and Jeff

Status: Read

Read: 7/10/2017 5:58:13 PM(UTC+0)

7/10/2017 4:55:39 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Stay tuned

**Status:** Read **Read:** 7/10/2017 5:58:13 PM(UTC+0)

7/10/2017 7:14:09 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Taking off in 15 mins, Jeff trying to arrange 25k

**Status:** Read **Read:** 7/10/2017 9:38:04 PM(UTC+0)

7/10/2017 7:14:28 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Txt him directly

**Status:** Read **Read:** 7/10/2017 9:38:04 PM(UTC+0)

7/10/2017 7:47:11 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

In mtg.

Status: Sent

Delivered: 7/10/2017 7:47:18 PM(UTC+0)

7/10/2017 7:47:21 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Urgent call me

**Status:** Read **Read:** 7/10/2017 9:38:04 PM(UTC+0)

7/10/2017 7:50:08 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Taking off in 15

**Status:** Read **Read:** 7/10/2017 9:38:04 PM(UTC+0)

7/10/2017 9:38:14 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

My bad. Was trying to close troy brown.

**Status:** Sent **Delivered:** 7/10/2017 10:22:01 PM(UTC+0)

7/10/2017 9:38:20 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

U obviously in air.

Status: Sent

**Delivered:** 7/10/2017 10:22:01 PM(UTC+0)

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7/10/2017 10:23:17 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Jeff bringing 25k tomorrow to deposit

Read: 7/11/2017 2:28:47 AM(UTC+0)

7/10/2017 10:23:26 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

I finally got wifi

**Status:** Read **Read:** 7/11/2017 2:28:47 AM(UTC+0)

7/11/2017 2:58:45 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Call me

**Status:** Read **Read:** 7/11/2017 3:12:11 PM(UTC+0)

7/11/2017 5:10:09 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) Ready

**Status:** Read **Read:** 7/11/2017 5:12:33 PM(UTC+0)

7/11/2017 5:10:12 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) ??

**Status:** Read **Read:** 7/11/2017 5:12:33 PM(UTC+0)

7/11/2017 5:12:40 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Give me ten mins

Status: Sent Delivered: 7/11/2017 5:12:44 PM(UTC+0)

7/12/2017 3:31:40 AM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

We confirmed for 5 at the Grand Hyatt tomorrow

109 East 42nd Street, Park Avenue at Grand Central Terminal, Midtown East, New York City, NY

Status: Read

Read: 7/12/2017 3:32:35 AM(UTC+0)

7/12/2017 3:32:48 AM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Ok cool. Give him 19400. Put the rest n my acct.

Status: Sent Delivered: 7/12/2017 3:32:49 AM(UTC+0)

7/12/2017 3:20:50 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

We confirmed

**Status:** Read **Read:** 7/12/2017 3:54:25 PM(UTC+0)

7/12/2017 3:20:53 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

For 5

**Status:** Read **Read:** 7/12/2017 3:54:25 PM(UTC+0)

7/12/2017 3:54:13 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

We will deposit 3k

**Status:** Read **Read:** 7/12/2017 3:54:25 PM(UTC+0)

7/12/2017 3:54:53 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Ok. Yes confirmed.

**Status:** Sent **Delivered:** 7/12/2017 3:54:54 PM(UTC+0)

**7/12/2017 3:55:38 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)** 19400 to dad, 2600 to cover flights and 3k into acct

**Status:** Read **Read:** 7/12/2017 3:56:38 PM(UTC+0)

7/12/2017 3:55:48 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

What's his dad look like

**Status:** Read **Read:** 7/12/2017 3:56:38 PM(UTC+0)

7/12/2017 3:56:53 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Big black dude. Lol. He will find u. I told him ur the Indian guy.

**Status:** Sent **Delivered:** 7/12/2017 3:56:55 PM(UTC+0)

7/12/2017 3:57:00 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

I'm going to give u each other's number

**Status:** Sent **Delivered:** 7/12/2017 3:57:00 PM(UTC+0)

7/12/2017 3:57:12 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

That helps

**Status:** Read **Read:** 7/12/2017 5:27:04 PM(UTC+0)

3:18-cv-03118-JFA Date Filed 08/23/19 Entry Number 86-8 Page 6 of 6

7/12/2017 4:28:44 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) You have any Tennis contacts?

**Status:** Read **Read:** 7/12/2017 5:27:04 PM(UTC+0)

7/12/2017 4:28:52 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

Need tickets for client

**Status:** Read **Read:** 7/12/2017 5:27:04 PM(UTC+0)

7/12/2017 5:27:07 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Lol no

**Status:** Sent **Delivered:** 7/12/2017 5:27:08 PM(UTC+0)

7/12/2017 5:27:11 PM(UTC+0)Direction:Outgoing, +19894934317 (CV) I'm black

Status: Sent Delivered: 7/12/2017 5:27:11 PM(UTC+0)

7/12/2017 5:29:26 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood)

True

**Status:** Read **Read:** 7/12/2017 6:30:22 PM(UTC+0)

7/12/2017 6:35:35 PM(UTC+0)Direction:Outgoing, +19894934317 (CV) He's delayed. In chicago

**Status:** Sent **Delivered:** 7/12/2017 6:35:36 PM(UTC+0)

7/12/2017 6:41:46 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) Wtf

**Status:** Read **Read:** 7/12/2017 6:47:21 PM(UTC+0)

7/12/2017 6:41:54 PM(UTC+0)Direction:Incoming, +16099337246 (Munish Sood) How much?

**Status:** Read **Read:** 7/12/2017 6:47:21 PM(UTC+0)

7/12/2017 6:47:26 PM(UTC+0)Direction:Outgoing, +19894934317 (CV)

Finding out. Now

**Status:** Sent **Delivered:** 7/12/2017 6:47:26 PM(UTC+0)